



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 22000 & OHSAS 18001 Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 0016
P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

Ref #: POML/1st/2016-17

September 25, 2017

Mr. Muhammad Ghufraan
DGM Corporate Affairs
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road,
Karachi

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017**

Dear Sir,

We are pleased to inform that the Board of Directors of our Company in their meeting held on Monday, September 25, 2017 at 11:30 AM at Mills Premises, Plot Nos. 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, the Registered Office of the Company, have approved Results for the year ended June 30, 2017.

- i) **CASH DIVIDEND** 40% Cash Dividend i.e., Rs. 4/- per share (This is in addition to interim Dividend @ 60% i.e. Rs. 6/- per share making it cumulative payment of 100% i.e. Rs. 10/- per share for the Financial Year 2016-17).
- ii) **BONUS ISSUE** NIL
- iii) **RIGHT SHARES** NIL
- Financial Results are as under:-

	2017 Rupees	2016 Rupees
Sales - net	4,441,220,968	4,210,607,625
Cost of sales	3,746,166,916	3,409,614,095
Gross profit	695,054,052	800,993,530
Operating expenses:		
Selling and distribution cost	331,048,257	316,054,823
Administrative expenses	142,685,478	145,470,135
	473,733,735	461,524,958
Operating profit	221,320,317	339,468,572
Finance cost	2,896,870	2,722,052
Other operating charges	17,909,073	24,972,188
	20,805,943	27,694,240
	200,514,374	311,774,332
Other income	7,680,995	9,635,456
Profit before taxation	208,195,369	321,409,788
Taxation	64,418,299	115,589,619
Profit for the year	143,777,070	205,820,169
Earnings per share - basic and diluted	26.67	38.18

**CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA PAKWAN - RAJA SOAP
ZAIQA SPECIALITY FATS - OLIVA OLIVE OILS - ELLA BANASPATI- ELLA COOKING OIL**



Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan

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-:2:-

The Annual General Meeting of the Company will be held at its registered office the mills premises plot No 26-28, industrial triangle, Kahuta road, Islamabad on Thursday, October 26, 2017.

The Share Transfer Books of the Company will be closed from October 19, 2017 to October 26, 2017 (Both days inclusive).

We will send you requisite copies of printed accounts of the Company for the Year Ended June 30, 2017, for the distribution amongst the members of the Pakistan Stock Exchange in due course of time.

Thanking you,

Yours faithfully
for **PUNJAB OIL MILLS LIMITED**

(IZAZ ILAHI MALIK)
Chief Executive Officer

“SAY NO TO CORRUPTION”

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